## **Marengo Township Budget Workshop Minutes**

February 21, Tuesday, 2022, 4:00 pm

The meeting was called to order by Dave Fountain at the township hall, 14021 23 Mile Rd., Albion, MI 49224, followed by the pledge of allegiance. Board members present: Dave Fountain, Carole Tabiadon(absent), Doreen Van Sickle, Duane Hoffman, and Todd Hazel(absent).

Motion made by Duane Hoffman, seconded by Dave Fountain, to approve the agenda. Motion passed.

## **REVENUES**

We filled in line items of the Revenue portion.

## **EXPENSES**

Each line item was filled in and tentatively set.

Motion was made by Duane Hoffman, seconded by Dave Fountain to approve <u>Resolution 2022-3 Salaries and Fees</u>. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, and Duane Hoffman, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Dave Fountain to approve <u>Resolution</u> <u>2022-4 Board Members</u>. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, and Duane Hoffman, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Dave Fountain, to approve <u>Resolution-2022-5 Mowing</u>. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, and Duane Hoffman, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Dave Fountain to approve <u>Resolution 2022-6 Budget Balance Carry Over</u>. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, and Duane Hoffman, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Dave Fountain to approve <u>Resolution 2022-7 Assessor and Dep Assessor</u>. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, and Duane Hoffman, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Dave Fountain to approve <u>Resolution</u> <u>2022-8 Street Light Assessment Budget.</u> Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, and Duane Hoffman, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Dave Fountain to approve the <u>Resolution 2022-9 Sexton Contract.</u> Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, and Duane Hoffman, yes. Motion passed.

Planning Commission Meeting, Weds, Feb 23, 6 pm Regular Meeting, Tues, Feb 22, 7 pm Budget Meeting, Wed, March 23, 4 pm

Motion to adjourn at 5:30 p.m. was made by Dave Fountain, and seconded by Duane Hoffman. Motion passed.

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Respectfully Submitted,

Doreen Van Sickle, Clerk

Written 2/21/2022